

Moryo Industries Limited

Registered Office: Shop No. 52/A, 1st Floor, Om Heera Panna Premises Co. op Soc. Ltd.,
Behind Oshiwara Police Station, Andheri (West), Mumbai- 400053 | CIN: L65191MH1988PLC111703
Tel No. 022- 49726149 | Email Id: moryoindustries18@gmail.com | Website:www.moryoindustries.wordpress.com

Date: 13th November, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 513305

Sub: Outcome of (05/2019-20) Board Meeting

Dear Sir,

This is to inform you that 05/2019-2020 meeting of the Board of Directors of the company was held on Wednesday, 13 November 2019, registered office of the company at Shop No. 52/A, 1st Floor, Om Heera Panna Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai - 400053 at 4.30 p.m. and concluded at 7.00 P.M. to Consider and Approved the following:

1. Unaudited Financial Results for the quarter ended 30th September 2019 along with Limited Review Report thereon.
2. Approved the Appointment of Mr. Davendra Kumar as Company Secretary of the Company.
3. Noted Compliance status with Listing and other legal requirements relating for quarter ended 30th September, 2019.

Yours Faithfully
For Moryo Industries Limited



Prasad Budhakar
[Director]

